

Wednesday, October 5, 2016

Foster called regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve September 27 & 28, 2016 minutes. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Foster seconded motion to approve the agenda as posted with the addition of review and consideration of preliminary plat of Lincoln Acres Subdivision. NO: None. YES: Duffy and Foster. Motion carried.

Terry Johnson, Genesis Development –provided a program update.

Mike Salati, Planning and Development Director presented departmental update.

Steve Cunningham, Veterans Affairs Director presented departmental update, noting that \$425,000 of additional monthly income to Boone County veterans since Steve began working for Boone County.

Foster called third reading of Ordinance 134 amending the official zoning map from R-3 to R-1 and R-23 to C-1 on property located in NW NE and SW NE of Section 3 Marcy Township currently owned by Erickson Trucking Inc to order at 10:00 a.m. No comments written or oral were received. Motion by Duffy second Foster seconded motion to close the public reading. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Foster seconded motion to approve ordinance on third reading and approve final adoption of ordinance 134 which will become effective on publication as required by law. NO: None. YES: Duffy and Foster. Motion carried.

Mike Salati informed the Board that the zoning commission had reviewed the preliminary plat of Lincoln Acres Subdivision and had unanimously recommended its approval to the Board of Supervisors.

Duffy moved Foster seconded motion to approve preliminary plat of Lincoln Acres Subdivision located in West ½ of the NE ¼ of Section 3, T83N R27 W, Marcy Township, Boone County, Iowa. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Foster seconded motion to approve 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy and Foster. Motion carried. **Homestead:** Ella Heinicke & Spencer Bauer, 516 2<sup>nd</sup> St, Boone; Rocky & Alissa Hughes, 255 SW Ringold, Boone; James L & Cathrine M Mc Donald, 1521 Mamie Eisenhower Ave, Boone; Dennis D & Shona L Ringgenberg, 218 Parkview Lane, Madrid, Kevin D & Tacy L Hyberger, 916 S Jackson St, Boone; Aubry R Hall, 1209 Crawford St, Boone.

Duffy moved Foster seconded motion to approve signing construction contract with Jensen Builders, LTD for construction Recycling Transfer Station \$658,400. NO: None. YES: Duffy and Foster. Motion carried.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ended September 30, 2016

Duffy moved Foster seconded motion to approve secondary road claims 21312 to 21345 and other county claims 144726 to 144843 totaling \$371,012.61 and issuance of warrants 21363 to 21494 in payment of same. Handwritten warrants 21181, 21182 and 21362 totaling \$2,330.54 are hereby approved for publication. Publication total \$373,343.15. NO: None. YES: Duffy and Foster. Motion carried.

Hollingshead joined meeting at 10:12 am

Foster called public hearing on alteration of Wetu Farms confined animal feeding operation at 10:30 a.m. No comments written or oral were received. Duffy moved Hollingshead seconded motion to close public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to recommend approval of Wetu permit application to modify their confined animal feeding operation to the DNR. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Hollingshead seconded motion to enter closed session as per Code of Iowa 21.5.1(c) at 11:00 am. NO: None. YES: Duffy and Foster. Motion carried.

Board resumed regular session at 11:40 a.m.

Scott Kruse, County Engineer presented Secondary Road update.

Bids for repairs in DD # 116 were \$2,600 from Duncan Plumbing, \$1,750 Jet Drain. Hollingshead moved Duffy seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy and Foster. Motion carried.

Bid received for repairs in DD 184 was \$3,000, only bid received. Duffy moved Hollingshead seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing agreement with the City of Ames to detour on city streets for County Project FM-C008(67)—55-08 which is repair of X Ave south of IA930 for 2290 feet. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing IDOT plan cover sheet for project that requires above detour (County Project FM-C008(67)—55-08). NO: None. YES: Duffy and Foster. Motion carried.

Foster adjourned meeting at 12:15 p.m.

These minutes were approved October 12, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claim Listings  
For October 5<sup>th</sup>, 2016  
General Basic Fund

Misc. Reimb to Other Gov	
Home Care Services	8190.75
Garden & Lawn	
Outdoor Envisions, Inc	129.60
Elec.Apparatus & Access.	
Brown Electric	84.34
Electrical Supp.& Parts	
P.Q.L., Inc	79.91
Custodial Supplies	
Boone Ace Hardware	25.74
Central Iowa Distributing	708.00
Hardware	
Boone Ace Hardware	35.49
Fuels	
Jessica L Berg	241.29
Ronald L Miller	31.50
Wex Bank	1167.44
Stationery & Forms	
Mail Services, LC	2475.13
Minor Equip & Hand Tools	
Boone Ace Hardware	33.97
Safety & Protect.Supplies	
3/30 Tactics	69.00
DHS Building Maintenance	
Capital Sanitary Supply	75.16
Overton Cleaning	1620.00
Furniture & Appliances	

Boone Ace Hardware	89.10
Food & Provisions	
Martin Bros	3167.07
Utilities Payments	
Boone Water Department	102.69
Bus	
Boone Co Transportation	11100.00
Sheriff Transportation	
Boone Co Sheriff	376.45
Official Pub.& Legal Not.	
GateHouse Media Iowa	688.30
Mid-America Publishing Corp	124.44
Board Proceedings	
GateHouse Media Iowa	729.30
Mid-America Publishing Corp	764.00
Postage & Mailing	
Mail Services, LC	4560.21
Neopost USA, Inc	135.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Matthew J Speers	41.40
Telephone Services	
Russell W Stevens	30.00
Verizon Wireless	1521.09
Windstream	1387.56
Care of Prisoners	
Wal-Mart Community	119.13
Data Processing Services	
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Jason L Borkowski	33.32
Craig S Bradke	18.87
Clay Co Treasurer	50.00
Holiday Inn Des Moines Airport	332.64
Iowa Co Recorder's Assn	150.00
Jennifer C Rolston	70.54
Cody J Scheuermann	150.12
Treat America	37.36
Legal & Court-Related Services	
Amanda M Edwards, CRS, RMR	16.00
Jane Fitzgerald	98.00
Healing Hearts Therapy Peggy C	600.00
State Public Defender	6846.00
Medical & Health Services	
State Medical Examiner	3177.50
Natural & LP Gas	
Alliant Energy	539.26
MV Equip Rep Outside Serv	
Condon's Services Ltd.	18.00
Moffitt's Ford	811.11
Building Repair	
Swan Creek Cabinetry	227.56
Office Equip & Furn.Rep.	
Boone Co Treasurer	100.00
Daniel J Kolacia	18.75
Stone Printing	83.44
Wal-Mart Community	39.16
Miscellaneous Repair	

Boone Ace Hardware	48.46
Summit Companies	350.00
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Contrib.-Other Gov.&Organ	
Crawford Hall	10000.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central IA Juvenile Detention	437.98
Other / Misc Expense	
Windstream	4.53
Contract Services	
Walters Sanitary Service	225.50
Major Heating Systems	
Iowa Prison Industries	235.09
Construction & Maint.	
Majors Concrete Co.	2835.00
Office Equipment	
Card Services - VISA	139.66
Other Equipment/Radio, etc	
CDW Government, Inc.	238.00
Gen Supp Fund	
Election Supplies	
Total Choice Shipping	29.78
Postage & Mailing	
Boone Post Office	2720.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	78.09
Telephone Services	
Windstream	40.12
Rural Serv Basic Fnd	
Stationery & Forms	
Card Services - VISA	28.22
Wal-Mart Community	16.88
Telephone Services	
Windstream	34.69
Plan & Mang Pre School Service	
Boone Co Hospital Clinics	181.00
UnityPoint Clinic	37.00
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	19.58
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	580.00
Cover Aggregate & Sand	
Boone Co Landfill	298.35
Flor-Dri Supply Co. Inc	16438.40
Iowa Dept of Transportation	568.26
Manatts Inc	5970.99
Guardrail Material	
Peterson Contractors, Inc	72197.34
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2398.00
John Deere Credit	71.57
Elec.Apparatus & Access.	
Iowa Dept of Transportation	133.40
Supplies	

John Deere Credit	5.99
Fuels	
Key Cooperative	11536.32
Martin Oil Wholesale	3035.31
Lubricants	
Arnold Motor Supply	11.08
Safety Items	
CINTAS First Aid & Safety	55.55
Minor Mv Parts & Access	
Arnold Motor Supply	420.69
Aspen Equipment Company	626.00
Blue Tarp Financial, Inc.	49.97
Boone Hardware	7.27
Brown Supply Co	104.63
Hawkeye Truck Equipment	64.65
John Deere Credit	10.76
Lawson Products, Inc.	17.92
R & W Power	19.99
Star Equipment Ltd	118.42
Van Wall Equipment	54.11
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	44.17
Telephone Services	
Scott H Kruse	60.00
Ogden Telephone Co	85.02
Anthony L Powers	30.00
Verizon Wireless	216.23
Webster Calhoun Telephone Co	30.57
Windstream	93.62
Engineering Services	
Calhoun-Burns & Assoc. Inc.	4490.30
Electric Light & Power	
Alliant Energy	292.80
Black Hills Energy	104.01
Water Use	
City of Madrid	16.80
Xenia Rural Water District	97.80
Brush Cutting Chemicals	
Centurylink	1064.33
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	78.03
Stellar Services, LLC	85.38
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	85726.25
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Shannon Brown	268.20
Sheila F Merz	107.10
Brittany M Pritchard	130.19
Arnold K Zinnel	509.09
Telephone Services	
Verizon Wireless	364.94
Windstream	110.46
Educational & Training Service	
Case Mngt & MH Disability Serv	60.00
E911 Surchage	

Telephone Services	
CenturyLink	500.07
InfoBunker	150.00
Minburn Telecommunications	86.68
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	118.68
Windstream	221.54
Educational & Training Service	
Boone Co Hospital Clinics	70.65
Other Equipment/Radio, etc	
Des Moines Radio Group	3000.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	140.22
Windstream	111.01
Educational & Training Service	
Capital One	145.00
MV Equip Rep Outside Serv	
Capital One	11.00
Farley's Tire	19.50
Moffitt's Ford	1278.22
Dues & Memberships	
Ia Assn of Municipal Utilities	9.75
Miscellaneous Expense	
Capital One	24.07
Wal-Mart Community	37.95
Other Equipment/Radio, etc	
Electronic Engineering	36.00
Tap Publishing	211.03
Landfill Trust	
Ground Water Tax Expenses	
The Cutting Edge	10.00
Genesis Development	14973.00
Landfill	
Operating Expense	
Contech Engineered Solutions	2539.58
Racom	428.50
Ray's Doors, LLC	2050.00
Wal-Mart Community	94.48
Telephone Services	
Verizon Wireless	184.24
Windstream	121.36
Xenia Rural Water District	130.40
All Utilities	
Coe Transfer, Inc	37.28
Operating & Cons Equip Rep	
Hennen Equipment, inc.	2165.73
Moffitt's Ford	24.00
Racom	724.50
Scott Van Keppel, LLC	1781.25
Contract Services	
Coe Transfer, Inc	5925.28
Genesis Development	15717.39
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Buildings	
Beeline And Blue	1385.48

Water/Sewer Structures	
City of Boone	504.30
Leachate Control	
Keystone Laboratories	6428.41
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2740.76
Lincoln National Life Ins Co	3409.18
Grand Total	373343.15
End of Report	